

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
1 19	0 16	917

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

WINDOVER HOUSE ST ANN STREET SALISBURY WILTSHIRE SP1 2DR

Principal business activities (See note 4)

Trade classification is 3512 BUILD & REPAIR PLEASURE SPORT BOATS

If the code cannot be determined from the notes, give a brief description of principal activity.

1834.3638 1834.3638

of company number 01134188

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company name

BRUCE BANKS SAILS LIMITED

mpany type

RIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

Day

01134188 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at	·.			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
ROSEMARY PEMBERTON BANKS WOODFALL 14 THORNTON AVENUE WARSASH SOUTHAMPTON HAMPSHIRE SO31 9FJ				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
DAVID MICHAEL BANKS KILN COPSE VINEYARD LODGE HILL NEWTOWN FAREHAM				
HAMPSHIRE PO17 6LG				
Date of Birth:- 17/10/56 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation. Flexitec Structures Limited			
Show any relevant current and previous directorships. Page 2	Southwater Management Company Limited			
raye z	Westrav Estates Limited			

01134188	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
ROSEMARY PEMBERTON BANKS	
WOODFALL	***************************************
14 THORNTON AVENUE WARSASH	***************************************
SOUTHAMPTON	
HAMPSHIRE SO31 9FJ	
	•
Date of Birth:- 01/02/26	
Nat:BRITISH	
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any relevant outlent and previous directorships.	
	•••••
Particulars.	Day Month Year
	Date of any change.
EDWARD WARDEN	
OWEN THE FORGE	
HOOK LANE HOOK WARSASH	
SOUTHAMPTON	***************************************
HAMPSHIRE SO31 9HH	
•	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 25/06/49	
Nat:BRITISH	***************************************
Occ:SALES DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
, ai vioururo.	Date of any change.
NO NODE DIDUCTIONS ADDITIONS OF COMME	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
on binderond hour be notified on roan 200a.	
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•	
•	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charte are relative to the state of the stat	***************************************
Show any relevant current and previous directorships.	

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01134188 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of sharss issued multiplied by nominal value per share)
	ORDINARY	45,002	£45,002
	Totals	45,002	£45,002
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	sed X
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		11	/
Certificate	Signed X	DB	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	19/6/97	*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numb) nsure that you ons on this pa	u have completed
			MWCI
To whom should Companies House direct any	******	<u> </u>	-Chancod Acces
To whom should Companies House direct any enquiries about the information shown in this return?>			ST ANN STRE SALISBURY SP1
	•••••	Postcoo	1 FAX: 0722 411870
			- .

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363		
Company Number: 01134188		Account of Shares Particulars of shares trans-		
Company Name: BRUCE BANKS SAILS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have		
	Number	ceased to be members.		
Name and address	currently	Number Date of Registration of Transfer	Remarks	
D.M.BANKS Kiln Copse Vineyard Lodge Hill Newton Fareham	9,750			
J.C.BANKS 13 Station Road Topsham Exeter Devon	9.750			
R.P.BANKS 14 Thornton Avenue Warsash Southampton	17,502			
E.W.OWEN The Forge Hook Lane Warsash Southampton	3,000			
K.A.ROSE Hambleside Crofton Way Warsash Southampton	5,000			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	continuedy			
Company Number: 01134188		Account of Share Particulars of shares trans-) *	
Company Name:	Number of	ferred since the date of the		
	shares or amount of	last return, or, in the case of the first return, since the		
BRUCE BANKS SAILS LIMITED	stock held	incorporation of the		
	by existing	company, by		
	members at			
	date of this return.	members, and (b) persons who have		
	_	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Nullibel Registration	Remarks	
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